

MTTL/SECT/26/2024-25

Date: 30th April, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”).

With reference to the captioned subject, please be informed that the Board of Directors at their meeting held today, i.e., Tuesday, 30th April, 2024, approved the appointment of Mr. Donti Reddy Sarveswar Reddy, as Chief Financial Officer and Key Managerial Personnel of Mold-Tek Technologies Limited (“the Company”), effective from 30th April, 2024.

The requisite disclosure pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided herewith.

Further, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorised the below mentioned Key Managerial Personnel (KMP) for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange w.e.f. 30th April, 2024:

Sr. No.	Name of the KMP	Designation	Authority For	Contact Details
1.	Mr. Lakshmana Rao Janumahanti	Chairman & Managing Director	Determining the Materiality of Events or Information	laxman@moldtekgroup.com Ph.: 040-40300363
2.	Mr. Donti Reddy Sarveswar Reddy	Chief Financial Officer	Determining the Materiality of Events or Information	sarveswar.d@moldtekindia.com Ph.: 040-40300363
3.	Mr. Thakur Vikram Singh	Company Secretary & Compliance Officer	Making Disclosure of Material Events or Information	cstech@moldtekindia.com Ph.: 040-40300571

This is for your information and record.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Donti Reddy Sarveswar Reddy as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30 th April, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Donti Reddy Sarveswar Reddy as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30 th April, 2024.
3.	Brief profile (in case of appointment)	Mr. Donti Reddy Sarveswar Reddy, is a qualified Chartered Accountant, an associate member of The Institute of Chartered Accountants of India (ICAI) bearing Membership No. 250827, boasts over 8 years of extensive experience in diverse finance roles. His professional journey includes tenures at Caplin Point Laboratories Limited and Kemin Industries South Asia Private Limited, where he effectively managed facets of the finance function such as investor relations, business finance, corporate finance, treasury and taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mold-Tek Technologies Limited

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